

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076450

FILED
Jan 11, 2011
Secretary of State

Entity Name: NAPLES RESTAURANT GROUP, INC.

Current Principal Place of Business:

821 5TH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

821 5TH AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 42-1543422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK F. OATES, P.A.
10001 TAMIAMI TRAIL NORTH, STE 119
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MARK F. OATES, P.A.
5515 BRYSON DRIVE
NAPLES, FL 34109 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLCOMB, WILLIAM M
Address: 1282 9TH AVE NORTH
City-St-Zip: NAPLES, FL 34102

Title: DS
Name: HOUSMAN, JESSE S
Address: 5255 CORAL WOOD DR
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESSE HOUSMAN

DS

01/11/2011

Electronic Signature of Signing Officer or Director

Date